

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103765

FILED
Jun 01, 2006
Secretary of State

Entity Name: SANDCASTLE REALTY SOUTH, INC.

Current Principal Place of Business:

896 N FEDERAL HWY, #714
POMPANO BEACH, FL 33062

New Principal Place of Business:

896 N FEDERAL HWY,
714
POMPANO BEACH, FL 33062

Current Mailing Address:

896 N FEDERAL HWY, #714
POMPANO BEACH, FL 33062

New Mailing Address:

896 N FEDERAL HWY,
714
POMPANO BEACH, FL 33062

FEI Number: 58-2614945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, FRED B
2701 NORTH OCEAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HELLMAN, FRED B
896 NORTH FEDERAL HIGHWAY
714
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED HELLMAN

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLMAN, FREDERICK H
Address: 2701 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KALISKI, TOMAS
Address: 55 MARIAN LANE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED HELLMAN

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date